

CITY OF FRANKLIN BOARD OF PUBLIC WORKS MEETING  
Held in the Council Chambers  
Tuesday, July 9, 2019  
6:00 P.M.

- CALL TO ORDER  
Chairman Webster called the Board of Public Works meeting to order at 6 p.m. on Tuesday, July 9, 2019, held in the Council Chambers.
- ROLL CALL AND PLEDGE TO FLAG  
Present: Chairman Webster, Board Members Bartnicki, Skowronski, Porter, Woznicki and Specht. Also present City Engineer Morrow, Assistant City Engineer Arnold, DPW Superintendent Schlueter and Alderman Nelson. Alderman Taylor was excused. The Pledge of Allegiance was recited.
- APPROVAL OF MINUTES FROM MAY 14, 2019  
Motion made by Board Member Bartnicki, seconded by Board Member Porter to approve minutes as presented. Motion carried with Board Member Specht abstaining.
- PUBLIC COMMENT  
Comment period was opened at 6:02 p.m. and closed at 6:03 p.m. with no comments
- REQUEST FOR “NO PARKING” SIGN ON SWISS STREET IN FRONT OF LANDMARK BAR  
Motion by Board Member Skowronski, seconded by Board Member Porter to deny the “No Parking” request and request DPW to repaint the roadway stripes as indicated in presented proposal. Motion carried with Board Member Specht abstaining.
- DISCUSSION ON NON-REGULATORY SIGNS  
Informational with Board feedback.
- ROAD PROGRAM PACKET FOR 2019 (2020)  
Motion by Board Member Bartnicki, seconded by Board Member Skowronski to recommend to Council with BPW approval the 2020 Local Improvement Program for 2020 based upon the priority list presented at a cost of \$1,213,751. Motion carried with Board Member Specht abstaining.
- SCHEDULE FOR NEXT MEETING  
Motion by Commissioner Porter, seconded by Board Member Woznicki to recommend to Council to amend Section 10-1 of the Franklin Municipal Code to remove the date and time reference. Motion carried with Board Member Specht abstaining.
- ADJOURNMENT  
Motion made by Board Member Porter, seconded by Board Member Skowronski to adjourn at 6:42 p.m. Motion carried with Board Member Specht abstaining.

Respectfully submitted,  
*Debbie*